

1 **RULE 7.1 CORPORATE DISCLOSURE STATEMENT FOR**
2 **GUARDIAN FABRICATION INC.**

3 The nongovernmental corporate party, Guardian Fabrication Inc., in the above listed civil
4 action, has the following parent corporations:

5 Guardian Industries Corp.

6 Glass Guard Industries, Inc.

7 No publicly held company owns 10% or more of either Guardian Fabrication Inc., or any of
8 its parents.

9 DATED: May 7, 2008

10 /s/ Corey C. Watson

11 Corey C. Watson

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PROOF OF SERVICE

I, Aida Ramos, am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is 777 South Figueroa Street, Suite 3400, Los Angeles, California 90017.

On May 7, 2008, I served the following document:

**1. FEDERAL RULE OF CIVIL PROCEDURE 7.1(A) DISCLOSURE
STATEMENT FOR GUARDIAN FABRICATION INC.**

on the interested parties listed below in this action as follows:

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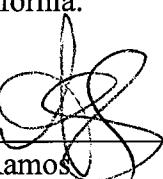
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[U.S. Mail] By placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the United States mail at Los Angeles, California, addressed as set forth above. I am familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the United States postal service on that same day with postage thereon fully prepaid in the ordinary course of business.

[Federal] I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed May 7, 2008, at Los Angeles, California.


Aida Ramos